



State of Washington
PUBLIC DISCLOSURE COMMISSION

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10:06 a.m.
September 15, 2010

MINUTES – SPECIAL MEETING

Evergreen Plaza Bldg. Room 206
711 Capitol Way South
Olympia, Washington

COMMISSION MEMBERS PRESENT
(PARTICIPATED VIA CONFERENCE CALL)

Barry Sehlin, Vice Chair
Jennifer Joly, Secretary
Jim Clements, Member
Jane Noland, Member

STAFF PRESENT

Doug Ellis, Interim Executive Director
Michael Smith, Chief Technology Officer
Nancy Krier, General Counsel
Linda Dalton, Sr. Asst. Attorney General
Jana Greer, Confidential Secretary

The special meeting of the Public Disclosure Commission was called to order by Commission Vice Chair Barry Sehlin at 10:06 a.m. in the Evergreen Plaza Building, Room 206, in Olympia, Washington.

Introductions

Vice Chair Sehlin called the meeting to order.

Commissioners present attended the meeting via conference call. PDC staff present attended the meeting via conference call in the Olympia office.

Executive Session

The Commission went into executive session at 10:10 a.m. to discuss pending litigation with legal counsel.

The Commission returned to public session at 10:40 a.m.

Motion 10-118

Moved by Commissioner Joly, seconded by Commissioner Clements:

The Commission authorizes Legal Counsel to work with the Attorney General's Office to seek an appeal and stay in the Family PAC v. McKenna et al decision concerning 42.17.105(8).

The motion passed unanimously.

Adjournment

Vice Chair Sehlin adjourned the meeting at 10:45 a.m.

Approved by the Commission on September 23, 2010.